



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2015 POLICE WEEK MEMORIAL SERVICE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$7,115 from Hawaii Stage and Lighting Rentals, Inc., that includes a portable stage with step stairs, skirting, LED wall monitors, a generator with fuel, and labor, which will be used for the department's 2015 Police Week Memorial Service; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$7,115 from the Hawaii Stage and Lighting Rentals, Inc., that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this resolution to the Chief of Police, Finance Division, Community Affairs Division, and Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

MAR 16 2015

Honolulu, Hawaii

Councilmembers

**City and County of Honolulu
Declaration of Gift**

Donor Name: Mr. Craig Maddocks

Donor Address: Hawaii Stage and Lighting Rentals, Inc.
822 Mapunapuna Street

Honolulu, Hawaii 96819

Donor Telephone No.: 831-0333


Statement of Ownership and/or Terms of Conveyance:

On behalf of Hawaii Stage and Lighting Rentals, Inc., we would like to donate to the Honolulu Police Department, the use of our portable stage, step stairs, skirting, LED wall monitors, generator with fuel, and personnel. The equipment will be used for their Police Week Memorial Service being held on May 11, 2015, at the State Capitol Rotunda.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

The value of the gift is \$7,115. (See attached invoice.)

3/10/15		Craig Maddocks	President
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/10

Exhibit A

DONOR DISCLOSURE STATEMENT

DONOR: Hawaii Stage & Lighting
Rentals, Inc.
Name of Donor 831-0333
Telephone

Craig Maddocks
Donor Representative President
Title

1. Please describe the gift that the Donor is offering to the City. If the gift for the use or benefit of a specific City agency, please identify the agency.

Donor is offering a gift for \$7,115 to the Honolulu Police Department the use of our portable stage, step stairs, skirting, LED wall monitors, generator with fuel, and personnel. The equipment will be used for its Police Week Memorial Service being held on May 11, 2015, at the State Capitol Rotunda.

2. Does the Donor have any matter that is currently pending City action? If so for each such matter, please (a) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.

No.

3. Does the Donor anticipate submittal of any matter for City action within the next six months? If so for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.

No.

March 10, 2015
Date

Craig Maddocks
Donor Representative Signature

PROPOSAL

Hawaii Stage & Lighting Rentals, Inc.

822 Mapunapuna Street • Honolulu, Hawaii 96819 • PHONE 808-831-0333 FAX 808-831-0342

E-Mail nina@hslr.com • URL <http://www.hslr.com>

PROPOSAL SUBMITTED TO
Honolulu Police Department 801 S. Beretania St. Honolulu, HI 96813

PROPOSAL NUMBER	15-3065
PHONE NUMBER	620-9590 cell: 291-3825
FAX NUMBER	620-9599
DESCRIPTION OF JOB	
Job Name	Police Memorial
Deliver To	State Capitol
Delivery Time	May 11, 2015 10am
Show Date	5/11/2015 Show Ready at 5pm show 6:30pm

CLIENT CONTACT	Jayson Kauwenaole
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WE HEREBY SUBMIT SPECIFICATIONS FOR:

Rental Of:			
Stage			
1	12' x 24' x 24" Biljax Stage		450.00
1	4' wide x 2 step, Step Unit		100.00
1	50' Black Duvetyne Skirting		125.00
Labor Estimate Staging 4 Hour Min. & 1930 Load out 4 Hour Min.			
1	Head x 8 Hours x 60.00= Set Up & Strike		480.00
2	Hands x 8 Hours x 50.00= Set Up & Strike		800.00
Trucking			
1	16' Flat bed Truck R/T		300.00
1	12' Flat bed Truck R/T		300.00
LED WALLS			
9	Panels 960mm x 640mm	250.00	2,250.00
Generator			
1	45KW Generator plus Fuel	150.00	150.00
Labor LED Wall And Generator			
1	Head x 8 Hours x 60.00=	480.00	480.00
3	Hands x 8 Hours x 50.00= Set Up & Strike	400.00	1,200.00
1	Generator Tech x 8 Hours x 60.00=	480.00	480.00
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DONATION for HPD Memorial

TERMS: 50% Deposit upon acceptance, balance plus additions at end of show

Sub-Total	7,115.00
State Tax	
Total	7,115.00

NOTE: This proposal may be withdrawn if not accepted by: April 1, 2015

Authorized By: Nina Tom Date: 3/2/15 Signature: _____**ACCEPTANCE OF PROPOSAL**The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified.
Payment will be made as outlined aboveAuthorized By: _____ Date: _____ Signature: _____
Print or Type Name

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 15-76

Introduced: 03/16/15 By: ERNEST MARTIN (BR)

Committee: PUBLIC HEALTH, SAFETY
AND WELFARE

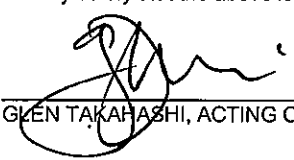
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2015 POLICE WEEK MEMORIAL SERVICE.

Voting Legend: * = Aye w/Reservations

03/31/15 PUBLIC HEALTH, SAFETY AND WELFARE CR-101 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

04/22/15 COUNCIL CR-101 AND RESOLUTION 15-76 WERE ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN TAKAHASHI, ACTING CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER